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MINUTES OF BOARD OF REGENTS
MURRAY STATE TEACHERS COLLEGE

April 10, 1931

The Board of Regents of the Murray State Teachers College met in the office of the President at 10:20 A. M., Friday, April 10, 1931 with Mrs. William H. Mason, Mr. G. P. Ordway, Mr. S. J. Snook and Mr. Claude T. Winslow present. Vice Chairman S. J. Snook presided.

Reading of Minutes

The minutes of the meeting of the Board of Regents on March 23, 1931 were read, approved and signed.

Committee on Curtains and Draperies for Library Building

After some discussion of the windiw shades, curtains and draperies needed for the Library Building, motion was made by Mr. Winslow that Mr. Snook, Dr. Wells and Mrs. Mason act as a Committee to buy the necessary curtains and draperies for the Library windows. This motion was seconded by Mr. Ordway and unanimously carried.

Bronze Tablets for Men's Dormitory and Library Building

President Wells reported that the bronze tablets for the Men's Dormitory and the Library Building are ready to install and he wanted the advice of the Board as to the proper location of these tablets.

Report of Thomas P. Norris Student Loan Fund

President Wells presented the report of Mr. T. H. Stokes, Custodian of the Thomas P. Norris Student Loan Fund, and recommended that it be accepted and filed.

Motion was made by Mr. Winslow, and seconded by Mrs. Mason, that the report of the Thomas P. Norris Student Loan Fund be accepted and recorded in the minutes of the Board of Regents. This motion was unanimously carried, and the report follows:

REPORT ON THE THOMAS P. NORRIS LOAN FUND

AS OF

March 25, 1931

Cash and notes on hand as shown in report, Sept. 12, 1930	\$22,731.83
Interest collected since September 12, 1930	626.20
	\$23,358.03
Balance on hand on deposit	\$ 1,310.83
Notes on hand	22,047.20
	\$23,358.03

THOMAS P. NORRIS STUDENT LOAN FUND

By T. H. Stokes
 Custodian

Report of Entrance, Credits, Certification and Graduation Committee

President Wells presented the report of the Committee on Entrance, Credits, Certification and Graduation, and recommended that the certificates be issued and renewed according to the following recommendations:

April 10, 1931

To the Board of Regents
 Murray State Teachers College:

As per the duties assigned to the Committee on Entrance, Credits, Certification and Graduation, we report as follows:

1. We have examined the credentials in reference to age and moral character of the persons listed in this section of the report and it is our opinion that each person meets the requirements in regard to age and moral worth.

We recommend that the persons listed in this section of the report be granted the COLLEGE ELEMENTARY CERTIFICATE, valid for two years as each has completed at least sixteen semester hours of credit and has fulfilled all other requirements as set forth in Chapter 37 of the Acts of 1930 for such a certificate:

Alderdice, Woodrow	McClain, Brady
Barton, Wrenn J.	McGregor, James W.
Daepfner, Wilhelmina	McNeely, Capitola Howell
Ferren, Kathryn	Potts, Estelle
Gordon, Elwood	Rickard, Freeman
Gregory, H. H.	Shelton, Addie
Holland, Mrs. Bessie Austin	Spiceland, Helen R.

2. We have examined the records of the persons listed below and find they have completed the required work for the renewal of a COLLEGE ELEMENTARY CERTIFICATE and recommend that their certificates be renewed for two years:

Cartwright, Pearl	McAtee, Josephine
Hamlet, Ethel	McClelland, Mrs. Fauvia Hall

3. We recommend that the STANDARD CERTIFICATE of the persons listed below be renewed for life as each has taught successfully for three years since her certificate was issued and has fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926:

Dulaney, Hilda
Langley, Blanche

4. We recommend that the COLLEGE CERTIFICATE of the person listed below be renewed for life, as the holder has taught successfully for three years since her certificate was issued and has fulfilled all other requirements as set forth in Chapter 87 of the Acts of 1926:

Huie, Meadow

Yours truly,

J. W. Carr
Cleo Gillis Hester
G. T. Hicks
H. Drennon
Anne H. Augustus
Floy Robbins

Motion was made by Mrs. Mason, and seconded by Mr. Winslow, that the recommendations of the Committee and the President be approved and the certificates issued and renewed as recommended. The roll was called upon the adoption of this motion with the following result: Mrs. Mason, aye; Mr. Ordway, aye; Mr. Winslow, aye; Mr. Snook, aye.

X-ray Reflectors in Museum Room of Library Building

After President Wells and the members of the Board of Regents had inspected the x-ray reflectors, which were installed in the museum room by S. D. Dalbey Company, and had considerable discussion about the unsatisfactory results obtained from this lighting equipment, Mr. S. D. Dalbey of Paducah, Kentucky, and the representative of the Beardslee Chandelier Manufacturing Company, Chicago, Illinois, who contracted with the Board of Regents for these lighting fixtures, came before the Board to discuss this matter. It was an accepted fact that the cove lighting equipment which has been installed in the museum room is not satisfactory, and considerable discussion was had as to the best way to remedy the existing conditions and make the lighting arrangement of this room as satisfactory as possible. S. D. Dalbey Company offered to remove the x-ray reflectors from the cove, give the Board of Regents full credit for same, and render any service possible in working out a

satisfactory lighting arrangement. It was agreed that S. D. Dalbey Company should remove these x-ray reflectors and give the Board of Regents credit for same, and that definite plans and arrangements for the proper lighting of this museum room be worked out later, after the members of the Board have given further study to this situation and advised with the architect in reference thereto.

Insurance for Library Building

Mr. K. C. Frazee came before the Board of Regents to advise in reference to changing the builders' risk insurance on the Library Building to regular insurance policies, but it was agreed to delay this a little longer until the exact cost of the building could be determined.

Election of Faculty

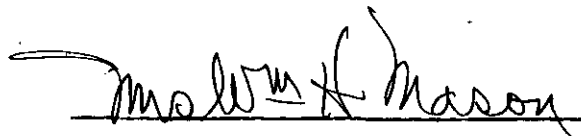
President Wells advised the Board that he had been giving considerable thought to the re-election of the faculty and the granting of leaves of absence for further study. He read to the Board several requests for leaves of absence and expressed his pleasure in the fact that the members of the faculty are desirous of better preparing themselves for their duties. He stated that he was hardly ready to make definite recommendations for the re-election of the faculty and administrative staff, and suggested that the Board meet again Monday, April 13, 1931 to take definite action upon this matter.

Adjournment

Motion was made by Mr. Winslow, and seconded by Mr. Ordway, that the Board adjourn to meet again Monday, April 13, 1931. This motion was unanimously carried.



Chairman



Secretary